

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, December 14, 2015 at 5:00 p.m.

1. Approval of Minutes of November 9, 2015 meeting
2. Review FY 2017 Budget Schedule
3. Quarterly Report on RPB Approved Projects
4. Consider and Act on recommendation to the Representative Policy Board re Completeness, Mode and Date of Public Hearing for the Authority's Application for a project to replace Burwell Hill Tank No. 1 in West Haven, CT
5. Consider and Act on recommendation to the Representative Policy Board re Resolution to approve Proposed Issuance of Bonds – Lake Gaillard Water Treatment Plant Generator Project
6. Volunteers to attend Regional Water Authority Meetings on January 21, 2015, February 18, 2015, and March 17, 2015
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, January 11, 2016 at 5:00 p.m. (regular meeting).